



Arkansas Broadband Advisory Council

MEETING MINUTES DECEMBER 18, 2008

COUNCIL MEMBERS

Ed Allis
AT&T

Greg Ashcraft
South Arkansas
Telephone Company

Elizabeth Bowles
Aristotle.net

Dave Burdick
Pine Bluff Jefferson
County Library
System

Katie McLane Burns
CenturyTel

Maryce Cunningham
Suddenlink
Communications

Jim Dailey
Flake & Kelley
Commercial

Larry Frazier
Rural Telcom Solutions

Joe Molinaro
Arkansas Cable
Telecommunications
Association

Len Pitcock
Cox Communications

Wendy Wheeler
Alltel
Communications

James Winningham
Arkansas Insurance
Department

Meeting was called to order by James Winningham at 9:45 a.m. at the offices of the Arkansas Insurance Dept.

1. Roll call

In attendance:

Ed Allis	Larry Frazier
Greg Ashcraft	Joe Molinaro
Elizabeth Bowles	Len Pitcock
Katie McLane Burns	Wendy Wheeler
Maryce Cunningham	James Winningham

Absent:

Dave Burdick
Jim Dailey

2. Review minutes from previous meeting

Minutes were approved.

Moved – Greg Ashcraft
Seconded – Joe Molinaro

3. Review broadband policy draft

Members reviewed, discussed, and edited policy draft.

Various items will be added or re-written with a final draft expected from James prior to the holiday. Members will then be asked to review and respond quickly as possible so that a final vote on the policy report can be complete prior to the end of the year.

4. Other matters of business – none.

Meeting was adjourned at 11:30 a.m.

Moved – Katie McLane Burns
Seconded – Elizabeth Bowles

Respectfully submitted,

Maryce Cunningham
Secretary